COUNCIL MEETING MINUTES CITY OF LAWRENCEBURG

January 23, 2014

The Board of Mayor and Council met in regular session. The following members were present: Council Member Williams, Council Member Fox, Mayor Keith Durham, Council Member Moore and Council Member Sevier.

With a quorum present the meeting was called to order. The meeting opened with Prayer and the Pledge of Allegiance.

Motion to approve the minutes of the January 9, 2014 Council Meeting was made by Council Member Williams, with a second by Council Member Sevier. Motion passed unanimously.

City Administrator, Chris Shaffer informed the Council that Mr. Sparkman came to Lawrenceburg and inspected the Crockett Theater Marquee again and added some masonry and window repair as well as repairing the marquee.

Mr. Shaffer introduced Halie Gallik with the Tennessee Municipal League Pool. Ms. Gallik made a presentation to the Council thanking them for being a member of the Pool for 30 years.

City Attorney Betz presented one ordinance and two resolutions for consideration.

ORDINANCE NO. 1129

AN ORDINANCE TO AMEND ORDINANCE NO.1116 ENTITLED BUDGET APPROPRIATIONS OF REVENUE AND EXPENDITURES FOR THE 2013-2014 FISCAL YEAR FOR THE CITY OF LAWRENCEBURG, TENNESSEE. First Reading

Motion to approve on first reading was made by Council Member Moore with a second by Council Member Fox. Motion passed unanimously.

RESOLUTION(S)

A RESOLUTION OF THE BOARD OF MAYOR AND COUNCIL OF THE CITY OF LAWRENCEBURG, TENNESSEE TO APPLY FOR A FEDERAL PRESERVATION MATCHING GRANT FOR CROCKETT THEATER THROUGH SOUTH CENTRAL TENNESSEE DEVELOPMENT DISTRICT

Motion to approve was made by Council Member Moore, with a second by Council Member Fox. Motion passed.

A RESOLUTION FOR THE BOARD OF MAYOR AND COUNCIL OF THE CITY OF LAWRENCEBURG TO AUTHORIZE THE REQUEST FOR BIDS FOR THREE (3) CULVERTS ON BUFFALO ROAD WITH RESPECT TO THE 2010 CDBG DR GRANT – DISASTER DRAINAGE IMPROVEMENTS (GG-34871)

Motion to approve was made by Council Member Williams, with a second by Council Member Sevier. Motion passed unanimously.

City Attorney, Alan Betz, informed the Council that a 1 PM today in the City Auditorium, Mr. Robert Feherty will meet to sign the contract for the 15 Year Old Babe Ruth World Series to be held in Lawrenceburg in August of 2015.

He also stated that the City will receive a \$15,000.00 grant toward the lights at the Babe Ruth Field through Babe Ruth International.

With no further business to come before the Council a motion was made by Council Member Moore with a second by Council Member Sevier to adjourn. Motion passed unanimously.

Meetin	g adjourned.
Attest:	
	City Administrator/Acting City Recorder